



# Metropolitan Water Reclamation District of Greater Chicago Meeting Minutes Committee of the Whole

100 East Erie Street  
Chicago, IL 60611

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice-President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

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Thursday, November 3, 2011

10:05 AM

Board Room

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## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:05 a.m.

## Roll Call

**Present:** 9 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Cynthia M. Santos; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

## Finance Committee

### Authorization

- 1     [11-1345](#)     Authority to add Project 11-732-21, Furnish & Deliver Two Direct-Mount Actuators at the North Branch Pumping Station, to the Construction Fund, estimated cost of the project is \$30,000.00.  
  
         **Recommended**
- 2     [11-1346](#)     Authority to add Project 11-761-21, Building Restoration in the North Service Area, to the Construction Fund, estimated cost of the project is \$2,500,000.00.  
  
         **Deleted by the Executive Director**
- 3     [11-1347](#)     Authority to add Project 11-793-21, Rehabilitation of the Buffalo Creek and Touhy Detention Reservoirs in the North Service Area, to the Construction Fund, estimated cost of the project is \$150,000.00.  
  
         **Recommended**
- 4     [11-1353](#)     Authority to add Project 12-703-21, Furnish and Deliver MSA9000 Gas Detection System to the Hanover Park Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$70,000.00.  
  
         **Recommended**

- 5      [11-1379](#)      Authority to add Project 11-961-31, Facility Roof Replacements and Associated Tuckpointing at the Stickney WRP and LASMA, to the Capital Improvements Bond Fund, estimated cost of the project is \$1,309,000.00.  
**Deleted by the Executive Director**
- 6      [11-1380](#)      Authority to add Project 11-828-21, Upgrading of Digester Gas Flare System at the Calumet WRP, to the Construction Fund, estimated cost of the project is \$700,000.00.  
**Deleted by the Executive Director**
- 7      [11-1381](#)      Authority to add Project 12-711-21, Rebuild Centrifuge Rotating Assemblies at the Egan Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$680,000.00.  
**Recommended**
- 8      [11-1382](#)      Authority to add Project 12-961-31, Roof Replacement for the Office, Shop and Storage Facility at the Stickney WRP, to the Capital Improvements Bond Fund, estimated cost of the project is \$7,130,000.00.  
**Deleted by the Executive Director**
- 9      [11-1383](#)      Authority to add Project 13-961-31, Roof Replacement and Associated Tuckpointing at Various Facilities at the Stickney WRP, to the Capital Improvements Bond Fund, estimated cost of the project is \$1,121,000.00.  
**Deleted by the Executive Director**
- 10     [11-1388](#)      Authority to add Project 12-710-21, Furnish and Deliver Pump Rotating Assemblies at the Hanover Park Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$80,000.00.  
**Recommended**

## Procurement Committee

### Report

- 11     [11-1341](#)      Report of bid opening of Tuesday, October 18, 2011  
**Recommended**
- 12     [11-1354](#)      Report on advertisement of Request for Proposal 12-RFP-05 (10-238-1M), Vibration Analysis of Two 72 MGD Pumps at the Calumet TARP Pump Station, estimated cost \$75,000.00, Account 101-50000-601410, Requisition 1324549  
**Recommended**

- 13      [11-1359](#)      Report on rejection of bids for Contract 11-901-11, Furnish and Deliver One Medium Voltage Vacuum Circuit Breaker to the Stickney Water Reclamation Plant, estimated cost \$78,000.00

**Recommended**

- 14      [11-1365](#)      Report on rejection of bids for Contract 10-468-13, Furnish and Deliver Forty-Seven (47) Multi-Functional Photocopier Devices and a Four (4) Year Repair Service, Supplies, and Maintenance Agreement at Various District Locations, estimated cost \$385,000.00

**Recommended**

- 15      [11-1366](#)      Report of bid opening of Tuesday, October 25, 2011

**Recommended**

- 16      [11-1368](#)      Report on rejection of bids for Contract 12-988-11, Services to Maintain Crossing Signal Systems at the HASMA and Ridgeland Railroad Crossings, estimated cost \$60,000.00

**Recommended**

#### **Authorization**

- 17      [11-1348](#)      Authorization to exercise an option to extend agreement for one year period for Contract 10-RFP-01 On-Site Physical Therapy with Accelerated Rehabilitation Centers, Ltd. Account 901-30000-601090, Purchase Order 3065539 (Deferred from the October 20, 2011 Board Meeting, Revised and Resubmitted)

**Recommended**

- 18      [11-1372](#)      Authorization to amend Board Order of July 14, 2011, regarding issue purchase order and enter into an agreement with Johnson Controls, Inc., to furnish, deliver, and install closed circuit television systems at the Calumet and Stickney Water Reclamation Plants, in an amount not to exceed \$80,000.00, Account 101-15000-623990, Requisition 1326268 Agenda Item No. 27, File No. 11-0853

**Recommended**

#### **Authority to Advertise**

- 19      [11-1349](#)      Authority to advertise Contract 11-702-21 Furnish and Deliver a Four-Inch Hydraulic Submersible Pump to the North Side Water Reclamation Plant, estimated cost \$35,000.00, Account 201-50000-645650, Requisition 1331707

**Deleted by the Executive Director**

- 20      [11-1361](#)      Authority to advertise Contract 12-442-11 Furnishing On-Site Maintenance Service for Personal Computers, Laptops, Thin Client Units, LCD Flat Panel Monitors, Printers, Scanners and Peripherals, estimated cost \$25,000.00, Account 101-27000-612810, Requisition 1326593  
  
                 **Recommended**
- 21      [11-1362](#)      Authority to advertise Contract 12-102-11 Furnish and Deliver Maintenance, Inspection and Repair of Lysimeters and Monitoring Wells for a Two-Year Period, estimated cost \$30,000.00, Account 101-16000-612490, Requisition 1331317  
  
                 **Recommended**
- 22      [11-1367](#)      Authority to advertise Contract 12-012-11 Furnish and Deliver Paint, Brushes, Solvents and Stains to Various Locations for a One (1) Year Period, estimated cost \$42,000.00, Account 101-20000-623190  
  
                 **Recommended**
- 23      [11-1385](#)      Authority to advertise Contract 12-691-11 Truck Hauling of Processed Solids for LASMA and CALSMA, estimated cost \$3,614,400.00, Account 101-66000-612520, Requisitions 1328480 and 1326278  
  
                 **Recommended**
- 24      [11-1386](#)      Authority to advertise Contract 12-692-11 Utilization and Transportation of Air Dried Biosolids From LASMA and CALSMA, estimated cost \$1,573,400.00, Account 101-66000-612520, Requisitions 1329583 and 1327786  
  
                 **Recommended**
- 25      [11-1387](#)      Authority to advertise Contract 12-630-11 Furnish and Deliver Ferric Chloride to the Egan Water Reclamation Plant, estimated cost \$500,000.00, Account 101-67000-623560, Requisition 1330881  
  
                 **Recommended**

**Issue Purchase Order**

- 26      [11-1357](#)      Issue purchase orders and enter into agreements with Wetlands Research, Inc. and Wetlands Mitigation of Illinois, L.L.C., for mitigation banking services in connection with Contract 09-365-5F, Heritage Park Flood Control Facility in amounts not to exceed \$294,000.00 and \$14,400.00, Account 501-50000-645690, Requisitions 1332115, 1332116 (As Revised)  
  
                 **Recommended**

27      [11-1364](#)

Issue a purchase order to the University of Wisconsin at Madison, pursuant to the Terms of Master Agreement 11-RFP-03, to provide a two-day seminar on the Structural Design of Masonry Systems, in an amount not to exceed \$17,800.00, Accounts 101-50000-601100 and 201-50000-601100, Requisition 1330843 (*As Revised*)

**Recommended**

28      [11-1369](#)

Issue purchase order to Parkson Corporation, to Furnish and Deliver Parts for Parkson Fine Screens at the Stickney Water Reclamation Plant, in an amount not to exceed \$119,063.00, Account 101-69000-623270, Requisition 1332151.

**Recommended**

29      [11-1378](#)

Issue a purchase order and enter into an agreement with Weaver Boos Consultants North Central, LLC, for professional services in connection with environmental site auditing and assessment of MWRDGC-owned land in an amount not to exceed \$300,000.00, Account 101-66000-601170, Requisition 1327391 (*As Revised*)

**Recommended**

30      [11-1391](#)

Issue purchase order and enter into an agreement with Granicus, Inc. to Furnish, Deliver, Install and Maintain the Granicus Open Platform and Government Transparency Suite, in an amount not to exceed \$10,925.00, Account 101-40000-601170, Requisition 1332556

**Deleted by the Executive Director**

#### **Increase Purchase Order/Change Order**

31      [11-1344](#)

Authority to increase Contract 09-630-11, Furnishing and Delivering Ferric Chloride to the Egan Water Reclamation Plant, to Kemira Water Solutions, Inc., in an amount of \$93,725.00, from an amount of \$374,899.99, to an amount not to exceed \$468,624.99, Account 101-67000-623560, Purchase Order 3061225

**Attachments:**      [09-630-11 Change Orders as of 10-19-11 for 11-03-11 BM](#)

**Recommended**

32      [11-1355](#)

Authority to increase Contract 01-103-2S (REBID) 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture, in an amount of \$430,000.00, from an amount of \$147,533,165.30, to an amount not to exceed \$147,963,165.30, Account 401-50000-645600, Purchase Order 5000962

**Attachments:**      [5000962 change order](#)

**Recommended**

- 33      [11-1356](#)      Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at Stickney Water Reclamation Plant, Mainstream Pumping Station, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of \$36,043.00, from an amount of \$32,957,114.89, to an amount not to exceed \$32,993,157.89, Account 401-50000-645650, Purchase Order 5000978

**Attachments:**      [5000978 change order](#)

**Recommended**

- 34      [11-1363](#)      Authority to decrease purchase order and amend the agreement with Kelmar and Associates, Inc., for Contract 07-RFP-35, Provide Background Checks and Related Services, in an amount of \$25,080.75, from an amount of \$50,000.00 to an amount not to exceed \$24,919.25, Account 101-25000-601170, Purchase Order 3049868

**Recommended**

## **Budget & Employment Committee**

### **Authorization**

- 35      [11-1376](#)      Authority to transfer 2011 departmental appropriations in the amount of \$20,000.00 in the Corporate Fund

**Attachments:**      [Board Transfer BF5](#)

**Recommended**

## **Engineering Committee**

### **Authorization**

- 36      [11-1360](#)      Authority to accept and execute Permit 11-09-3202-C from the Cook County Highway Department for Temporary Pump Installation within East Hintz Road in the Village of Wheeling for Contract 05-018-2S (Rebid), Sewer & Structure Rehabilitation, NSA.

**Recommended**

## **Judiciary Committee**

### **Authorization**

- 37      [11-1340](#)      Authority to settle the Workers' Compensation claim of Thomas Lebel vs. MWRDGC, Claim No. 0200004616, Illinois Workers' Compensation Commission, in the sum of \$13,294.40, Account 901-30000-601090

**Recommended**

## **Labor & Industrial Relations Committee**

### **Authorization**

- 38      [11-1351](#)      Authority to extend until November 17, 2011, the terms of the collective bargaining agreements between the Metropolitan Water Reclamation District of Greater Chicago and 1) SEIU Local 1, Firemen and Oilers Division; 2) the Building Trades Coalition; 3) the Teamsters Local Union 700; 4) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Instrumentation and Testing); 5) the International Brotherhood of Electrical Workers, Local Union No. 9 (Electrical Operations); and 6) the International Union of Operating Engineers, Local Union No. 399.

**Deferred by Mariyana T. Spyropoulos to the afternoon session**

## **Real Estate Development Committee**

### **Authorization**

- 39      [11-1389](#)      Authority to issue a 1-year permit to Owens Corning Roofing & Asphalt LLC f/k/a Trumbull Asphalt Company for the continued use of approximately 5.29 acres of District real estate known as Main Channel Parcel 34.02 in Summit, Illinois. Consideration shall be an annual fee of \$53,290.00

**Attachments:**      [map owens corning](#)

**Recommended**

- 40      [11-1392](#)      Authority to grant a 25-year, non-exclusive 30' x 55' easement to the Village of Palos Park for the continued construction, operation, maintenance, repair and removal of a 54" storm water outfall pipe on real estate commonly known as Cal-Sag Channel Parcel 8.04 in Palos Heights, Illinois. Consideration shall be a nominal fee of \$10.00

**Attachments:**      [map cal sag](#)

**Recommended**

## **Stormwater Management Committee**

### **Authorization**

- 41      [11-1358](#)      Authority to enter into an agreement with the Wheeling Park District to allow for modifications requested by the Wheeling Park District to the recreational improvements associated with Contract 09-365-5F, Heritage Park Flood Control Facility
- Recommended**

#### **Additional Agenda Items**

- 42      [11-1399](#)      Requesting Policy Direction to implement live video streaming of the public meetings of the Board of Commissioners
- Deferred by Cynthia M. Santos**
- 43      [11-1400](#)      Authorization to retain Allison Fore for public relations services for the period November 4, 2011 through December 31, 2012, in an amount not to exceed \$126,000.00, Account 101-15000-601170, Requisition 1330882
- Recommended**

**Approval of the Consent Agenda with the exception of Items: 2, 5, 6, 8, 9, 19, 30, 38 and 42**

**President O'Brien called for a motion to accept the agendas for each Standing Committee that was convened. Moved by Patricia Horton, seconded by Mariyana T. Spyropoulos. President O'Brien called for any objections. No objections were voiced. Motion carried.**

#### **Executive Session**

*A motion was made by Michael A. Alvarez, seconded by Cynthia M. Santos, that an executive session be held for the Committee on Labor and Industrial Relations to discuss collective negotiating matters between the District and its employees or their representatives.*

#### **Adjournment**

**The Committee of the Whole meeting of November 3, 2011 was adjourned at 10:26 a.m.**

**/s/ Jacqueline Torres  
Clerk**